

**VETERINARY EXAMINING BOARD  
SEPTEMBER 29, 2004  
MINUTES**

**PRESENT:** Marty Greer, DVM; James Johnson, DVM; Sarah Kamke; JoAnn Kleman, CVT; Larry Mahr, DVM; Donald Peterson, DVM; Robert Spencer, DVM; Theresa Waage

**STAFF:** Tom Ryan, Bureau Director; Ruby Jefferson-Moore, DRL Board Counsel; Kevin Murphy, Bureau Assistant; and DOE Staff for portions of the meeting

**GUESTS:** Leslie Grendahl, WVMA; Teri Raffel, WVTa; Rachel Rothschild, UW School of Veterinary Medicine; Yvonne Bellay, DVM, DATCP; Joan Wywialowski, Board Appointee

**CALL TO ORDER**

Chair Larry Mahr called the meeting to order at 11:15 a.m.

**APPROVAL OF AGENDA**

**Additions:**

Amended Motion – Item A  
Presentation by Eric Callisto – Item B  
AAVSB Report – Item B  
CE Rule Materials – Item D  
03 VET 001 Administrative Warning – Between L and M  
Singh Stipulation – After L

**Deletions:**

Item C

**MOTION:** Sarah Kamke moved, seconded by JoAnn Kleman, to approve the agenda as amended. Motion carried unanimously.

**APPROVAL OF MINUTES OF JUNE 23, 2004**

**Amendments:**

In Item 4 of the amended motion, replace “Rachel Rothschild” with “designated contact at the UW School of Veterinary Medicine.”

**MOTION:** James Johnson moved, seconded by Sarah Kamke, to approve the minutes as amended. Motion carried unanimously.

## **ADMINISTRATIVE REPORT**

### **Proposal for remedial education option – Eric Callisto, DOE Administrator**

Mr. Callisto outlined DOE's proposal for remedial education, noting its effectiveness as a tool of rehabilitation. After Mr. Callisto answered questions from the Board regarding its implementation, the Board offered the following motion:

**MOTION:** James Johnson moved, seconded by Robert Spencer, to approve DOE's proposal for a remedial education option to the caseload management system and complaint resolution process. Motion carried unanimously.

### **Credentialing Liaison**

**MOTION:** Sarah Kamke moved, seconded by JoAnn Kleman, to appoint James Johnson and Larry Mahr as the primary and secondary credentialing liaisons. Motion carried unanimously.

### **2005 Meeting Dates**

**MOTION:** Theresa Waage moved, seconded by James Johnson, to approve the four 2005 meeting dates, but to change the start time of the meetings to 9:30 a.m. Screening will be held after the meetings. Motion carried unanimously.

### **AAVSB Report – JoAnn Kleman**

JoAnn Kleman delivered a report on the AAVSB Annual Conference and distributed Conference materials to the Board.

### **PRESENTATION OF PROPOSED STIPULATION, FINAL DECISION AND ORDER IN THE MATTER CONCERNING DANIEL HARTSELL, DVM, BY ATTORNEY PAM STACH – CASE ADVISOR, DR. MAHR**

DOE Attorney Pam Stach presented the proposed stipulation in the matter of Daniel Hartsell, DVM. This matter will be deliberated on in closed session.

### **PRESENTATION OF PROPOSED STIPULATION, FINAL DECISION AND ORDER IN THE MATTER CONCERNING MICHAEL MCKOWN, DVM BY ATTORNEY MICHAEL BERNDT – CASE ADVISOR, SARAH KAMKE**

DOE Attorney Michael Berndt presented the proposed stipulation in the matter of Michael McKown, DVM. This matter will be deliberated on in closed session.

**PRESENTATION OF PROPOSED STIPULATION, FINAL DECISION AND ORDER IN  
THE MATTER CONCERNING TIMOTHY SCHMIDT, DVM BY ATTORNEY PAM  
STACH – CASE ADVISOR, DR. JOHNSON**

DOE Attorney Jeanette Lytle presented the proposed stipulation in the matter of Timothy Schmidt, DVM. This matter will be deliberated on in closed session.

**PRESENTATION OF PROPOSED STIPULATION, FINAL DECISION AND ORDER IN  
THE MATTER CONCERNING JAGMOHAN SINGH, BVS BY ATTORNEY PAM  
STACH – CASE ADVISOR, DR. SPENCER**

DOE Attorney Pam Stach presented the proposed stipulation in the matter of Jagmohan Singh, BVS. This matter will be deliberated on in closed session.

**BOARD REVIEW OF CE RULE DRAFT**

DRL Board Counsel discussed with the Board the CE committee's edits. The edits are as follows:

Delete VE 10.02 (1) (a) and (b)

Delete VE 10.02 (2) (a) and (b)

In VE 10.02 (1) (d) and in VE 10.02 (2) (d), add "pertinent to veterinary medicine" to the end of the sentence.

In VE 10.02 (1) (e), add the sentence "All 30 hours must be documented."

In VE 10.02 (2) (e), add the sentence "All 15 hours must be documented."

VE 10.03 (3) (e) should read: "Authorship or co-authorship of a published work, such as review articles, abstracts, presentations, proceedings, book chapters, and web-based continuing education materials shall be allowed 5 hours each, for a total of no more than 15 hours. A peer-review publication shall be allowed 10 hours."

After VE 10.03 (3) (f), add a new provision: "No more than 15 hours will be granted for CE obtained under paragraphs (e) and (f).

For VE 10.03 (3) (g) (old citation), add "for a total of no more than 8 hours" to the end of the sentence.

Under VE 10.03 (4) (b), change to read "A state or federal agency."

Delete VE 10.03 (4) (f).

Under VE 10.04 (c), change "4 credits" to "4 hours."

**MOTION:** Sarah Kamke moved, seconded by Robert Spencer, to approve the rule draft after Board Counsel makes the agreed upon edits and consults with the two Board contacts, JoAnn Kleman and Donald Peterson. Motion carried unanimously.

### **REVIEW OF NAVLE**

The Board took no action on this matter.

### **FDA NOTICE ON COMPOUNDED VETERINARY MEDICATIONS**

The Board took no action on this matter.

### **PRACTICE QUESTION – JERRY SIEGEL**

The Board deferred action on this matter to a future meeting.

### **INFORMATIONAL ITEMS**

Noted.

### **CLOSED SESSION**

**MOTION:** Sarah Kamke moved, seconded by JoAnn Kleman, to convene to closed session to deliberate on cases following hearing (Wis. Stat. 19.85 (1) (a)) consider closing disciplinary investigation with administrative warning (Wis. Stat. 19.85 (1) (b), and Wis. Stat. 440.205) consider individual histories or disciplinary data (Wis. Stat. 19.85 (1) (f); and to confer with legal counsel (Wis. Stat. 19.85 (1) (g). Motion carried unanimously in a roll call vote.

The Board convened into closed session at 2:08 p.m.

### **RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

**MOTION:** Sarah Kamke moved, seconded by Robert Spencer, to reconvene into open session. Motion carried unanimously.

**VOTING ON ITEMS DELIBERATED ON IN CLOSED SESSION**

**DELIBERATION OF PROPOSED STIPULATION, FINAL DECISION AND ORDER IN  
THE MATTER CONCERNING DANIEL HARTSELL, DVM – CASE ADVISOR DR.  
MAHR**

**MOTION:** Robert Spencer moved, seconded by James Johnson, to adopt the proposed stipulation, final decision and order in the matter concerning Daniel Hartsell, DVM. Motion carried unanimously.

**DELIBERATION OF PROPOSED STIPULATION, FINAL DECISION AND ORDER IN  
THE MATTER CONCERNING MICHAEL MCKOWN, DVM – CASE ADVISOR  
SARAH KAMKE**

**MOTION:** Robert Spencer moved, seconded by Theresa Waage, to adopt the proposed stipulation, final decision and order in the matter concerning Michael McKown, DVM. Motion carried unanimously.

**DELIBERATION OF PROPOSED STIPULATION, FINAL DECISION AND ORDER IN  
THE MATTER CONCERNING TIMOTHY SCHMIDT, DVM – CASE ADVISOR DR.  
JOHNSON**

**MOTION:** Robert Spencer moved, seconded by JoAnn Kleman, to adopt the proposed stipulation, final decision and order in the matter concerning Timothy Schmidt, DVM. Motion carried unanimously.

**DELIBERATION OF PROPOSED STIPULATION, FINAL DECISION AND ORDER IN  
THE MATTER CONCERNING JAGMOHAN SINGH, BVS – CASE ADVISOR DR.  
SPENCER**

**MOTION:** Sarah Kamke moved, seconded by James Johnson, to adopt the proposed stipulation, final decision and order in the matter concerning Jagmohan Singh, BVS. Motion carried unanimously.

**CONSIDERATION OF ADMISTRATIVE WARNING – 03 VET 001**

**MOTION:** James Johnson moved, seconded by Robert Spencer, to issue an administrative warning in the matter of case 03 VET 001. Motion carried unanimously.

**APPLICATION REVIEW AND CONSIERATION OF ADMINISTRATIVE WARNING –  
HEIDE MEIER – STILLWATER, OK**

**MOTION:** James Johnson moved, seconded by Robert Spencer, to grant a license to Heide Meier. Motion carried unanimously.

**MOTION:** James Johnson moved, seconded by Sarah Kamke, to refer the case of Heide Meier to DOE for preparation of an administrative warning. Motion carried unanimously.

**DOE MONITORING:**

**CHRISTOPHER WELCH – REQUEST FOR THREE MONTH STAY OF SUSPENSION**

**MOTION:** JoAnn Kleman moved, seconded by James Johnson, to grant a three month stay of suspension in the matter of Christopher Welch, DVM. Motion carried unanimously.

**GURGYAN VIRK – REQUEST FOR THREE MONTH STAY OF SUSPENSION**

**MOTION:** James Johnson moved, seconded by Sarah Kamke, to revoke the stay of suspension and deny the request for an extension in the matter of Gurgyan Virk, BVS. Motion carried unanimously.

**CASE CLOSINGS**

**MOTION:** Sarah Kamke moved, seconded by James Johnson, to close case 03 VET 058 for insufficient evidence. Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** Sarah Kamke moved, seconded by James Johnson, to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 3:30 p.m.

**Next Meeting: December 1, 2004**